Case 8:15-bk-01091 Doc 1 Filed 02/04/15 Page 1 of 8

B1 (Official Form 1)(04/13)	United S	States	Bankı	ruptcy	Court					
				f Florid					Vol	luntary Petition
Name of Debtor (if individual Nelco Diversified, Inc.	enter Last, First,	Middle):			Name	of Joint De	ebtor (Spouse)) (Last, First	, Middle):	
All Other Names used by the I (include married, maiden, and		3 years					used by the Jo			3 years
DBA Nelco Constructi	*				(inclu	ac marricu,	maiden, and	trade frames	<i>)</i> .	
Last four digits of Soc. Sec. or (if more than one, state all) 59-3053941	Individual-Taxpa	yer I.D. (I	TIN)/Com	plete EIN	Last for	our digits of than one, state	f Soc. Sec. or	Individual-	Гахрауег I.	D. (ITIN) No./Complete EIN
Street Address of Debtor (No.		nd State):			Street	Address of	Joint Debtor	(No. and St	eet, City, a	and State):
402 West Martin Luthe Tampa, FL	er King Blvd.									
rampa, r E			Г	ZIP Code						ZIP Code
County of Residence or of the	Principal Place of	Business:		33603	Count	y of Reside	ence or of the	Principal Pla	ace of Busi	ness:
Hillsborough										
Mailing Address of Debtor (if	different from stre	eet address	s):		Mailir	g Address	of Joint Debto	or (if differe	nt from stre	eet address):
			Г	ZIP Code	_					ZIP Code
Location of Principal Assets of (if different from street address	Business Debtor above):									
Type of Debto				of Business			•	•	•	Under Which
(Form of Organization) (Ch ☐ Individual (includes Joint I		☐ Healt	Check) th Care Bu	one box)		☐ Chapt		etition is Fi	led (Check	one box)
See Exhibit D on page 2 of this Corporation (includes LLC	form.	Singl		al Estate as	defined	☐ Chapt	er 9			Petition for Recognition
Partnership	and LLI)	Railr	oad	101 (31 b)		Chapt Chapt			U	Main Proceeding Petition for Recognition
Other (If debtor is not one of check this box and state type o		Stock	kbroker modity Bro	oker		☐ Chapt				Nonmain Proceeding
		Clear	ring Bank							
Chapter 15 Deb Country of debtor's center of main		Other		mpt Entity	,	 			one box)	_
,				, if applicable empt organiz		Debts a	are primarily con 1 in 11 U.S.C. §	nsumer debts, 101(8) as		Debts are primarily business debts.
Each country in which a foreign p by, regarding, or against debtor is		under	Title 26 of	the United St Revenue Co	tates	"incurr	ed by an individual, family, or l	dual primarily		
Filing Fe	e (Check one box		(the Interna		one box:			ter 11 Debt	•	
Full Filing Fee attached		,		□ I	Debtor is a sr		debtor as defin			
Filing Fee to be paid in installn				Check		a small busii	ness debtor as d	efined in 11 U	J.S.C. § 1010	(51D).
attach signed application for the										s owed to insiders or affiliates) and every three years thereafter).
Form 3A. Filing Fee waiver requested (ap	onlicable to chanter	7 individua	le only). Mu	Check	all applicable	e boxes:				
attach signed application for th				B. 1 /	Acceptances	of the plan w	this petition. were solicited pro S.C. § 1126(b).	epetition from	one or more	e classes of creditors,
Statistical/Administrative Inf		C 4!-4.:1-	4: 4		. 1:4			THIS	SPACE IS	FOR COURT USE ONLY
☐ Debtor estimates that funds☐ Debtor estimates that, after there will be no funds avail	any exempt prop	erty is exc	luded and	administrat		es paid,				
Estimated Number of Creditors										
1- 50- 100- 49 99 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000			
Estimated Assets							· ·			
\$0 to \$50,001 to \$100,0	\$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$1			\$100,000,001	\$500,000,001					
\$50,000 \$100,000 \$500,0	00 to \$1	to \$10 million	to \$50 million	to \$100 million	to \$500 million	to \$1 billion				
Estimated Liabilities										
\$0 to \$50,001 to \$100,00 \$50,000 \$100,000 \$500,0	01 to \$500,001 00 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million		\$500,000,001 to \$1 billion	More than			

Case 8:15-bk-01091 Doc 1 Filed 02/04/15 Page 2 of 8

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Nelco Diversified, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ David W. Steen

Signature of Attorney for Debtor(s)

David W. Steen 221546

Printed Name of Attorney for Debtor(s)

David W. Steen P.A.

Firm Name

602 S Bouelvard Tampa, FL 33606

Address

Email: dwsteen@dsteenpa.com

813-251-3000 Fax: 813-251-3100

Telephone Number

February 4, 2015

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Dan Nelson

Signature of Authorized Individual

Dan Nelson

Printed Name of Authorized Individual

Title of Authorized Individual

February 4, 2015

Date

Name of Debtor(s):

Nelco Diversified, Inc.

Signatures

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

4		•

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Middle District of Florida

In re	e Nelco Diversified, Inc.			
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Acclaim Service Group 1324 Seven Springs Blvd PMB 325 New Port Richey, FL 34655	Acclaim Service Group 1324 Seven Springs Blvd PMB 325 New Port Richey, FL 34655			26,364.38
Advanced Cable Connection PO Box 8097 Tampa, FL 33674	Advanced Cable Connection PO Box 8097 Tampa, FL 33674	Terminal 6: Customs & Border		5,306.43
Beltram Food Servie 805 Live Oak Street Tarpon Springs, FL 34689	Beltram Food Servie 805 Live Oak Street Tarpon Springs, FL 34689			16,303.07
Carlisle Construction Svc 1705 Grand Central Ave Tarpon Springs, FL 34689	Carlisle Construction Svc 1705 Grand Central Ave Tarpon Springs, FL 34689			15,782.00
Commercial Fire&Communicatio PO Box 1350 Largo, FL 33779	Commercial Fire&Communicatio PO Box 1350 Largo, FL 33779			3,009.10
Cornerstone Lathing, Inc 4405 126th Avenue N Clearwater, FL 33762	Cornerstone Lathing, Inc 4405 126th Avenue N Clearwater, FL 33762			13,656.34
Door & Hardware Openings PO Box 22322 Tampa, FL 33622	Door & Hardware Openings PO Box 22322 Tampa, FL 33622			3,722.18
FRS Construction Inc PO Box 271389 Tampa, FL 33688	FRS Construction Inc PO Box 271389 Tampa, FL 33688			3,390.15
Hanlon Acoustical Ceilings 182 Douglas Road E Oldsmar, FL 34677	Hanlon Acoustical Ceilings 182 Douglas Road E Oldsmar, FL 34677			6,733.50
Mardale Specialties Direct 3701 NE 5th Avenue Fort Lauderdale, FL 33334	Mardale Specialties Direct 3701 NE 5th Avenue Fort Lauderdale, FL 33334			7,015.00
Ornamental Design Ironworks 4706 Falkenburg Rd Tampa, FL 33610	Ornamental Design Ironworks 4706 Falkenburg Rd Tampa, FL 33610			9,030.00

B4 (Offic	cial Form 4) (12/07) - Cont.		
In re	Nelco Diversified, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Overhead Doors of Tampa Bay 7701 Ann Ballard Rd. Tampa, FL 33634	Overhead Doors of Tampa Bay 7701 Ann Ballard Rd. Tampa, FL 33634			8,709.65
Pine Lake Nursery & Landscap 19619 N Dale Mabry Hwy Lutz, FL 33548	Pine Lake Nursery & Landscap 19619 N Dale Mabry Hwy Lutz, FL 33548			2,788.85
Pine Lake Nursery&Landscape 19619 N Dale Mabry Hwy Lutz, FL 33548	Pine Lake Nursery&Landscape 19619 N Dale Mabry Hwy Lutz, FL 33548			8,189.00
RAMS Inc 12902 Commodity Place Tampa, FL 33626	RAMS Inc 12902 Commodity Place Tampa, FL 33626			43,269.24
Regions FIA Card Services PO Box 15710 Wilmington, DE 19886	Regions FIA Card Services PO Box 15710 Wilmington, DE 19886			8,080.10
Southeastern Laundry Equip 1105 Shana Ct , #1 Marietta, GA 30066	Southeastern Laundry Equip 1105 Shana Ct , #1 Marietta, GA 30066			9,732.88
Tailored Foam of Florida 3900 St. Johns Parkway Sanford, FL 32771	Tailored Foam of Florida 3900 St. Johns Parkway Sanford, FL 32771			4,584.50
The Bank of Tampa PO Box One Tampa, FL 33601	The Bank of Tampa PO Box One Tampa, FL 33601	Furniture, fixtures & equipment		349,047.74 (50,000.00 secured)
The Bank of Tampa PO Box One Tampa, FL 33601	The Bank of Tampa PO Box One Tampa, FL 33601			31,555.67 (0.00 secured)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date February 4, 2015	Signature	/s/ Dan Nelson
		Dan Nelson

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Nelco Diversified, Clase-8:15-bk-01091e Doc't & Filed 02/04/15 Page 6 not 8 Land 402 West Martin Luther King Bl Pd. Box 261586 19619 N Dale Mabry Hwy Tampa, FL 33603 Tampa, FL 33685 Lutz, FL 33548

David W. Steen David W. Steen P.A. 602 S Bouelvard Tampa, FL 33606

Commercial Fire&Communicatio Pine Lake Nursery&Landsc PO Box 1350 19619 N Dale Mabry Hwy Largo, FL 33779 Lutz, FL 33548

Acclaim Service Group 1324 Seven Springs Blvd PMB 325 New Port Richey, FL 34655 Cornerstone Lathing, Inc RAMS Inc 4405 126th Avenue N Clearwater, FL 33762

12902 Commodity Place Tampa, FL 33626

Acousti Engineering Company Door & Hardware Openings PO Box Tampa, FL 33687

PO Box 22322 PO Box 22322 Tampa, FL 33622 Regions FIA Card Service PO Box 15710 Wilmington, DE 19886

PO Box 8097 Tampa, FL 33674

Advanced Cable Connection Fabricated Products of Tampa Saxon Specialties, Inc. 1700 2nd Avenue E 7870 NE 130th Cor Tampa, FL 33605 Miami, FL 33261

7870 NE 130th Court

AllKleen Commercial Cleaning FRS Construction Inc PO Box 41681 Saint Petersburg, FL 33743 Tampa, FL 33688

PO Box 271389

Solar/Tek Window Tinting 3853 Northdale Blvd., #11 Tampa, FL 33624

Beltram Food Servie 805 Live Oak Street Tarpon Springs, FL 34689

Hanlon Acoustical Ceilings 182 Douglas Road E Oldsmar, FL 34677

Southeastern Laundry Equ 1105 Shana Ct , #1 Marietta, GA 30066

Borrell Electric 3601 N Nebraska Ave Tampa, FL 33603

Mardale Specialties Direct 3701 NE 5th Avenue Fort Lauderdale, FL 33334

Southern Storage Systems 2800 W Airport Blvd., #10 Sanford, FL 32771

C1 Bank Ornamental Design Ironworks T Solutions Corp 4706 Falkenburg Rd 2706 Alt 19, #220 Saint Petersburg, FL 33701 Tampa, FL 33610 Palm Harbor, FL 3

Palm Harbor, FL 34683

Carlisle Construction Svc 1705 Grand Central Ave Tarpon Springs, FL 34689

Overhead Doors of Tampa Bay Tailored Foam of Florida 7701 Ann Ballard Rd. Tampa, FL 33634

3900 St. Johns Parkway Sanford, FL 32771

United Rentals, Inc. 8806 Maislin Drive Tampa, FL 33637

United States Bankruptcy Court Middle District of Florida

In re Nelco Diversified, Inc.		Case No.	
	Debtor(s)	Chapter	11
CORPORATE	OWNERSHIP STATEMENT (I	RULE 7007.1)	
Pursuant to Federal Rule of Bankruptcy Procerecusal, the undersigned counsel for Nelco Da (are) corporation(s), other than the debtor or class of the corporation's(s') equity interests, or	Diversified, Inc. in the above caption of a governmental unit, that directly	oned action, ce or indirectly o	ertifies that the following is own(s) 10% or more of any
■ None [Check if applicable]			
February 4, 2015	/s/ David W. Steen		
Date	David W. Steen 221546 Signature of Attorney or Litigar	\ +	
	Counsel for Nelco Diversified,		
	David W. Steen P.A.		
	602 S Bouelvard Tampa, FL 33606		
	813-251-3000 Fax:813-251-3100		
	dwsteen@dsteenpa.com		